

**WEST MICHIGAN METROPOLITAN TRANSPORTATION PLANNING PROGRAM
(WESTPLAN)
TECHNICAL COMMITTEE MEETING**

MEETING MINUTES

October 3, 2019

Members Present: Matt Farrar, Muskegon County (Chairperson)
Brett Laughlin, OCRC
Derek Gajdos, City of Grand Haven
Wally Delamater, Village of Spring Lake
Doug Kadzban, City of Muskegon Heights
Tyler Kent, MDOT Grand Region
Leo Evans, City of Muskegon
Jay Bolt, Village of Fruitport
James Murphy, City of Norton Shores
Marcia Jeske, Rural Township Rep
Kathleen Kennedy, City of Ferrysburg
Paul Bouman, MCRC
John Nash, Spring Lake Township
Scott Beishuizen, City of Montague
Brian Armstrong, City of Whitehall

Members Absent: Ben VanHoeven, Village of Spring Lake
Tony Barnes, Muskegon Urban Township Rep
James Koens, MATS
Andrea Dewey, FHWA (Non-Voting)
Valerie Shultz, MDOT- OPT
Vacant, City of Roosevelt Park
Dana Appel, Harbor Transit
Mark Disselkoe, City of North Muskegon

Others Present: Laird Schaefer, Citizen Grand Haven Township
Ryan Gladding, MDOT- Lansing
Marc Fredrickson, MDOT-Muskegon TSC

Staff Present: Brian Mulnix, WMSRDC
Amy Haack, WMSRDC
Joel Fitzpatrick, WMSRDC
Erin Kuhn, Director WMSRDC

I. CALL TO ORDER

Chairperson Farrar called the meeting to order at 1:31 p.m. Mr. Farrar asked all attending to introduce themselves.

- Director Erin Kuhn gave an update of an upcoming forum regarding Asset Management. Mr. Joel Fitzpatrick notified committee members of upcoming training regarding Asset Management plans.

II. APPROVAL OF PREVIOUS MINUTES

Minutes from the previous meeting were reviewed. After discussion a motion was made and supported to approve minutes of the September 5, 2019 Technical Committee meeting. Motion approved. *M/S Laughlin/Nash*

III. PUBLIC COMMENT

The WestPlan Public Participation Plan procedure was followed to achieve public participation for this meeting. There were no comments from the public.

IV. TRANSPORTATION IMPROVEMENT PROGRAM

- FY2020-2023 TIP - Mr. Mulnix noted that the 2020-2023 TIP had been approved by FHWA. He also reviewed Amendment 2. A motion was made to approve the amendment. Motion approved. *M/S Dealamater/Jeske* * Amendment list included on following page

V. LONG RANGE PLAN & TRAVEL DEMAND MODEL UPDATE

- **Long Range Plan Draft Chapter 3** - Mr. Mulnix began a discussion regarding the chapter, which was included in the agenda packet. A motion was made to approve the draft chapter. Motion approved. *M/S Laughlin/Gaydos*
- **Travel Demand Model update** - Mr. Ryan Gladding, MDOT gave an update on the travel demand model process.

VI. MPO ROUNDTABLE

- Marc Fredrickson, MDOT Muskegon TSC gave an update on area MDOT jobs.

VII. NEW BUSINESS – There was no new business to discuss.

VIII. OLD BUSINESS – There was no old business to discuss.

IX. PUBLIC PARTICIPATION

The WestPlan Public Participation Plan procedure was followed to achieve public participation for this meeting. No members of the public spoke.

X. ADJOURN- Meeting adjourned at 1:55 p.m.

ATTACHMENT II

FY2020-2023 TIP AMENDMENT 2

Project Name	Limits	Length	Primary Work Type	Project Description	Phase	Phase Status	S/TIP Cycle	Fed Estimated Amount	State Estimated Amount	Local Estimated Amount	Total Estimated Amount	Fund Source	Total Job Cost	Template Name
Automobile Rd.	Lakewood Rd. to White Lake Dr.	0.072	Reconstruction	Reconstruction	CON	Programmed	20-23	\$407,613	\$0	\$90,387	\$498,000	STUL	\$498,000	STP - Small Urban